

## **Colfax County Commission**

## REGULAR MEETING March 13, 2012 AMENDED

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, March 13, 2012 at 9:00 A.M., in the <u>Commission Chambers, 3rd Floor at the Colfax County Building</u>, 230 North 3rd St., Raton, NM for the following:

This agenda can be viewed at the Colfax County Website at

www.co.colfov.nm.uc

www.co.colfax.nm.us.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve Regular and Special Meeting Minutes 02/28/2012
- 5. Recognize Visitors
- 6. Discuss/Action Approve Expenditures
- 7. Discuss/Action Approve Taos Pines Payments
- 8. Discuss/Action Renewal of Joint powers Agreement between Village of Eagle Nest and Colfax County Grant for LEPF Application for Fiscal Year 2012-2013
- 9. Discuss/Action Application for Law Enforcement Protection Funds
- 1. Discuss/Action Establish a Committee to Research an Oil and Gas Ordinance For Colfax County
- 2. Discuss/Action Colfax County Credit Card Services
- 1. Discuss/Action Amended Contract for Juvenile Detention between Colfax County and Taos County
- 2. Discuss/Action Shredding Services Contract, Mobile Record Shredders
- 1. Closed Session Pursuant to NMSA 1978 Section 10-15-1-H (7), Pending Litigation
- 2. Discuss/Action Open Session Pending Litigation Pursuant to NMSA 1978 Section 10-15-1-H (7)
- 3. Commissioners' Docket
- 1. Manager's Docket
- 2. Attorney's Docket
- 3. Adjourn

Done this 8th day of March, 2012